

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: March 25, 2024 – 6:00PM**

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Reports / Présentations
- VI. Approval of Minutes
 - A. Approve Minutes of the Board Meeting held March 12, 2024, at 6:00pm
- VII. Old Business
- VIII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
- X. New Business
 - A. Approve 2024 Annual Town Meeting Agenda
- XI. Supervisor Report
- XII. Closed Session – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, legal counsel, acquisition of real property, matters pending, probable, or imminent litigation.
 - A. 5 ILCS 120/2(c)(11) Litigation - Possible action coming out of closed session - possible action to approve settlement agreement.
- Personnel Matters
 - A. Resignation / Retirement / Termination
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire
- XIII. Miscellaneous
- XIV. Adjournment